

Notice OF MEETING OF THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS

Notice is given that a regular meeting of the Nolan County Commissioner's Court will be held on the 15th day of September 2025 at 9:00 A.M., in the County Courthouse Sweetwater, Texas at which time the following subjects will be discussed.

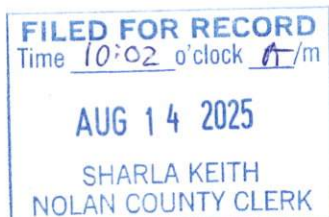
1. Consider and possible action on Harley Hand Solar and Storage Project tax abatement agreement pursuant to Chapter 312 of the Texas Tax Code between Nolan County (the "County") and Hecate Harley Hand Solar, LLC and Hecate Harley Hand Storage, LLC (collectively the "Hecate"). In compliance with Section 312.207(c) of the Texas Tax Code, in pertinent part, the proposed tax abatement agreement under consideration consists of the following:

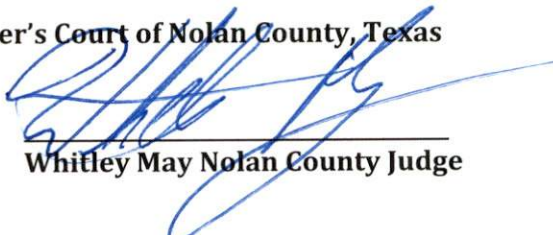
- a. Hecate Harley Hand Solar, LLC and Hecate Harley Hand Storage, LLC, owners of interests in lands eligible for abatement agreements within the reinvestment zone submitted applications for tax abatement agreements.
- b. The abatement agreement is proposed within the Harley Hand Solar & Storage Project Reinvestment Zone designated by the Commissioners Court of Nolan County, Texas on January 22, 2024 located in northeastern Nolan County. A map of the existent reinvestment zone is available for inspection in the office of the County Judge.
- c. The proposed improvements are related to the construction of solar energy and storage facility including solar panels, tracking systems, battery energy storage systems (as such term is used in common language), inverters, transformers, foundations, containers, cabling, collection lines, collections stations, transmission lines, substations, interconnection facilities, operation and maintenance facilities, and other infrastructure, materials, and equipment customary and necessary for the operation of a solar power electric generation and battery energy storage facility.
- d. The estimated cost of the improvements shall be in excess of \$300,000,000.00 with respect to the solar project and \$70,000,000.00 with respect to the storage project.

*The Nolan County Commissioner's Court reserves the right to enter closed session on any of the above under the authority of 551.074, Texas Government Code.

Dated this 14th day of August, 2025

Commissioner's Court of Nolan County, Texas




Whitley May Nolan County Judge

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 15th, day of September 2025, the Commissioners' Court of Nolan County met in Regular session at 9:00 A.M. The following members were present,

Commissioner Terry Willman – Precinct #1
Commissioner Tommy White – Precinct #3

Commissioner Seth Mahaffey – Precinct #2
Commissioner Henry Ortega, Jr. – Precinct #4

With County Clerk, Sharla Keith, and County Judge, Whitley May presiding, to wit:

1. **CONSIDER POSSIBLE ACTION ON HARLEY HAND SOLAR AND STORAGE PROJECT TAX ABATEMENT AGREEMENT PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE BETWEEN NOLAN COUNTY (THE "COUNTY") AND HECATE HARLEY HAND SOLAR, LLC AND HECATE HARLEY HAND STORAGE, LLC (COLLECTIVELY THE "HECATE"). IN COMPLIANCE WITH SECEION 312.207(c) OF THE TEXAS TAX CODE, IN PERTINENT PART, THE PROPOSED TAX ABATEMENT AGREEMENT UNDER CONSIDERATION CONSISTS OF THE FOLLOWING:**
 - a. **HECATE HARLEY HAND SOLAR, LLC AND HECATE HARLEY HAND STORAGE, LLC, OWNERS OF INTEREST IN LANDS ELIGIBLE FOR ABATEMENT AGREEMENTS WITHIN THE REINVESTMENT ZONE SUBMITTED APPLICATIONS FOR TAX ABATEMENT AGREEMENTS.**
 - b. **THE ABATEMENT AGREEMENT IS PROPOSED WITHIN THE HARLEY HAND SOLAR & STORAGE PROJECT REINVESTMENT ZONE DESIGNATED BY THE COMMISSIONERS COURT OF NOLAN COUNTY, TEXAS ON JANUARY 22, 2024, LOCATED IN NORTHEASTERN NOLAN COUNTY. A MAP OF THE EXISTENT REINVESTMENT ZONE IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE COUNTY JUDGE.**
 - c. **THE PROPOSED IMPROVEMENTS ARE RELATED TO THE CONSTRUCTION OF SOLAR ENERGY AND STORAGE FACILITY INCLUDING SOLAR PANELS, TRACKING SYSTEM, BATTERY ENERGY STORAGE SYSTEMS (AS SUCH TERM IS USED IN COMMON LANGUAGE), INVERTERS, TRANSFORMERS, FOUNDATIONS, CONTAINERS, CABLING, COLLECTION LINES, COLLECTION STATIONS, TRANSMISSION LINES, SUBSTATIONS, INTERCONNECTION FACILITIES, OPERATION AND MAINTENANCE FACILITIES, AND OTHER INFRASTRUCTURE, MATERIALS, AND EQUIPMENT CUSTOMARY AND NECESSARY FOR THE OPERATION OF A SOLAR POWER ELECTRIC GENERATION AND BATTERY ENERGY STORAGE FACILITY.**
 - d. **THE ESTIMATED COST OF THE IMPROVEMENTS SHALL BE IN EXCESS OF \$300,000,000.00 WITH RESPECT TO THE SOLAR PROJECT AND \$70,000,000.00 WITH RESPECT TO THE STORAGE PROJECT.**
- **Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to enter closed session. Vote was taken and members of the court unanimously voted yes. Motion carried.**

- Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to come out of closed session and resume regular business. Vote was taken and members of the court unanimously voted yes. Motion carried.
- Motion was made by Commissioner Mahaffey, seconded by Commissioner White to go with a pilot of 80% of the appraised value of \$539,000,000.00 being the floor along with a road use agreement that all main roads be seal coated (Hecate paying for materials and county paying for labor). Vote was taken and members of the court unanimously voted yes. Motion carried.

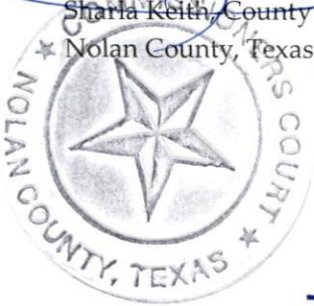
2. ADJOURN.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to adjourn. Vote was taken and members of the court unanimously voted yes. Motion carried.

I, Sharla Keith, County Clerk of Nolan County, Texas, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for September 15th, 2025.



Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Terry Willman



Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May